

PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
304 South Morgan Street, Room 215
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

May 16, 2022 9:00am

This meeting will convene in the Commissioners' Boardroom 215 in the County Office Building.

CALL TO ORDER...... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION:

ITEM #1

Resolution of Appreciation for Retiree Chairman Powell

INFORMAL COMMENTS

The Person County Board of Commissioners established a 10-minute segment which is open for informal comments and/or questions from citizens of this county on issues, other than those issues for which a public hearing has been scheduled. The time will be divided equally among those wishing to comment. It is requested that any person who wishes to address the Board, register with the Clerk to the Board prior to the meeting.

ITEM #2

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of April 18, 2022,
- B. Budget Amendment #19, and
- C. Person County Health Dept. Fee Request for the immunization administration of COVID-19 Moderna second booster vaccine

NEW BUSINESS:

ITEM #3

ITEM #4

Request for Approval to Advertise RFP for Timbering Project

at North Park Site Sherry Wilborn

ITEM #5

UDO Steering Committee Appointments Lori Oakley

ITEM #6

Appointments to the Juvenile Crime Prevention Council Brenda Reaves

ITEM #7

Presentation of the Fiscal Year 2022-2023 Recommended Budget Heidi York

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session per General Statute 143-318.11(a)(6) for the purpose to discuss personnel to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves and Human Resources Director, Miranda Harrison.

Note: All Items on the Agenda are for Discussion and Action as deemed appropriate by the Board.